



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 196
Date: September 4, 2012
Page: 1 of 2
Subject: Dumont Oktoberfest Street Fair
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stephanou
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT OKTOBERFEST STREET FAIR

WHEREAS, Magic Marketer and the Dumont Chamber of Commerce have submitted a request to hold a Street Fair October 6, 2012 between the hours of 10:00AM and 4:30PM (rain date October 7, 2012); and

WHEREAS, set-up will begin at 7:00AM and clean-up will end at 5:15PM; and

WHEREAS, the street fair will start at W. Madison Avenue at Washington Avenue through West Shore and end at West Shore before the 110 W. Shore building as well as Park Avenue from Quackenbush Avenue to W. Madison Avenue; and

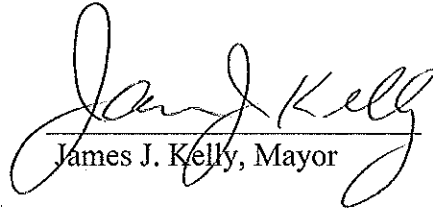
WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible persons, Michael Brown and Danielle Mastricova have made their contact information available to the Police Department;

WHEREAS, a certificate of insurance has been provided to the Municipal Clerk;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the street fair request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, Michael Brown and Danielle Mastricova.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 197
Date: September 4, 2012
Page: 1 of 2
Subject: Colonial Pkwy. Block Party
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Styllanou
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY – COLONIAL PARKWAY

WHEREAS, there has been a request to hold a block party on Colonial Parkway between the intersections of Madison and Hamilton Avenues; and

WHEREAS, the request for the block party is for September 8, 2012, between the hours of 3:30 PM and 11:00 PM with a rain date of September 9, 2012; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Stephanie Petriello at 35 Colonial Parkway has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be provided to the Police Department, DPW, and Ms. Petriello.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 198
Date: September 4, 2012
Page: 1 of 2
Subject: Deed of Historic Preservation
Easement to the Derick Banta
House/Dixon Homestead
Public Library in Favor of the
County of Bergen
Purpose: Authorization of Execution
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Stylianou
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
AUTHORIZING EXECUTION OF DEED OF HISTORIC PRESERVATION
EASEMENT TO THE DERICK BANTA HOUSE/DIXON HOMESTEAD PUBLIC
LIBRARY IN FAVOR OF THE COUNTY OF BERGEN

WHEREAS, the Borough of Dumont entered into a Grant Agreement with the County of Bergen by resolution of the Bergen County Board of Chosen Freeholders number 08-500 dated May 7,

2008 for a matching fund grant of \$107,000 for improvements to the historic Derick Banta House/Dixon Homestead Library; and

WHEREAS, the County of Bergen, as part of the aforementioned Grant Agreement requires that a Deed of Historic Preservation Easement be executed and recorded in favor of the County by the Borough to memorialize the understandings and agreements in protection of the historic value of the premises; and

WHEREAS, the Borough now seeks to authorize execution of the Deed of Historic Preservation Easement, in furtherance of the terms and conditions of the Grant Agreement first mentioned above.

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor and Borough Clerk, be and are hereby authorized to execute and deliver to the Bergen County Office of County Counsel an executed Deed of Historic Preservation Easement in the form and substance originally tendered by the County of Bergen attached to and incorporated by reference herein, upon review and approval of the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to transmit a certified copy of this resolution to the Office of the Bergen County Counsel and the Clerk to the Board to the Bergen County Board of Chosen Freeholders at their usual places of business forthwith upon adoption and execution hereof.

BOROUGH OF DUMONT

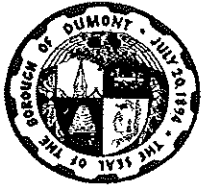
BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC, Municipal Clerk

Dated: September 4, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Stylianou
Seconded by: Carrick

Resolution No. 199
Date: SEPT 4, 2012-REVISED
Page 1 OF 6
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 6,246,785.84
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **6,246,785.84**

DOG ACCOUNT

NJ DEPT OF HEALTH

25.80

CURRENT ACCOUNT

6,239,935.69

RECREATION TRUST

6,824.35

September 4, 2012
01:52 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS
Report Type: All Checks

to MARINERS

Range of Check Ids: 51420 to 51547

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51420	08/27/12	BO067	BOROUGH OF DUMONT PAYROLL		
51421	08/27/12	DU136	DUMONT BOARD OF EDUCATION		2431
51422	09/03/12		Alignment Check		2432
51423	09/03/12	AB0032	AB ELECTRICAL CONTRACTORS, INC	VOID	
51424	09/03/12	AL618	ALARMSMITH SECURITY SYSTEMS		2433
51425	09/03/12	AM014	AMERICANWEAR INC.		2433
51426	09/03/12	AM942	AMERICAN MONUMENT CO.		2433
51427	09/03/12	AR019	ARROW ELEVATOR INCORPORATED		2433
51428	09/03/12	AT0033	ATLANTIC TOMORROWS OFFICE		2433
51429	09/03/12	BA039	BAUER SPORT SHOP		2433
51430	09/03/12	BE002	BERGEN POWER EQUIP		2433
51431	09/03/12	BE0020	BERGEN CTY ANIMAL ENFORCEMENT		2433
51432	09/03/12	BE0035	BERGEN COUNTY CLERK-ELECTION		2433
51433	09/03/12	BE045	BENJAMIN BROS INC.		2433
51434	09/03/12	BH0033	BHALLA & CHO, LLC		2433
51435	09/03/12	BI020	BIRDSALL ENGINEERING, INC.		2433
51436	09/03/12	BO063	BORO OF DUMONT CAPITAL ACCT		2433
51437	09/03/12	BO069	BOROUGH OF DUMONT UNEMPLOYMENT		2433
51438	09/03/12	BP0024	BP EXPRESS SERVICES		2433
51439	09/03/12	BR0023	BROADVIEW NETWORKS		2433
51440	09/03/12	BR100	BROWN & BROWN INSURANCE		2433
51441	09/03/12	CA078	CAMPBELL FOUNDRY COMPANY		2433
51442	09/03/12	CH0025	CHASAN, LEYNER & LAMPARELLO		2433
51443	09/03/12	CO100	COOPER ELECTRIC SUPPLY CO		2433
51444	09/03/12	CO102	COUNTY OF BERGEN, TREASURER		2433
51445	09/03/12	CO905	COUNTY OPEN SPACE TRUST FUND		2433
51446	09/03/12	DO109	D & E UNIFORMS		2433
51447	09/03/12	DA110	D'ANGELO FARMS		2433
51448	09/03/12	DA909	DART COMPUTER SERVICES, INC.		2433
51449	09/03/12	DE0010	DEER PARK SPRING WATER CO		2433
51450	09/03/12	DE0025	DE LAGE LANDEN		2433
51451	09/03/12	DE119	DE LUXE INTERNATIONAL TRUCKS		2433
51452	09/03/12	DE124	DELTA DENTAL PLAN OF NJ		2433
51453	09/03/12	DO941	DONNA FAULBORN		2433
51454	09/03/12	DU132	DUMONT AMBULANCE CORP.		2433
51455	09/03/12	DU144	DUMONT HIGH SCHOOL BOOSTER		2433
51456	09/03/12	DY890	DYNAMIC AUTOMOTIVE		2433
51457	09/03/12	EA901	EAST COAST FIRE SYSTEMS		2433
51458	09/03/12	FI0014	FILE BANK		2433
51459	09/03/12	FI171	FIRE COMPANY #1		2433
51460	09/03/12	FI172	FIRE COMPANY #3		2433
51461	09/03/12	GE0033	GENERAL PLUMBING SUPPLY		2433
51462	09/03/12	GE325	GENERAL CODE		2433
51463	09/03/12	GI300	GITTLEMAN, MUHLSTOCK & CHEWCASKIE		2433
51464	09/03/12	GL0022	GLENCO SUPPLY CO		2433
51465	09/03/12	GL100	GLENN BYRD		2433
51466	09/03/12	GO0011	GOOSETOWN COMMUNICATIONS		2433
51467	09/03/12	GR001	GREGG F. PASTER & ASSOCIATES		2433
51468	09/03/12	HA580	HACKENSACK SUPPLY CO		2433
51469	09/03/12	HE215	HEALTH AWARENESS REGIONAL PROG		2433
51470	09/03/12	HO200	HOME DEPOT CREDIT SVC.		2433

September 4, 2012
01:52 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
51471	09/03/12	HS010 HSBC BUSINESS SOLUTIONS	318.80	2433
51472	09/03/12	IN230 INDEPENDENT HOSE CO	1,750.00	2433
51473	09/03/12	JE010 JESSE T. MAGNATTA	44.00	2433
51474	09/03/12	JO0023 JOHN PAMPALONI, JR.	660.00	2433
51475	09/03/12	JO942 JOAN REYNA	450.00	2433
51476	09/03/12	JP900 JPF VENDING T/A GOOD SNACK	300.00	2433
51477	09/03/12	KE0022 KEEHN POWER PRODUCTS, INC.	84.56	2433
51478	09/03/12	KE263 KEYSTONE PRINTING, INC.	1,678.00	2433
51479	09/03/12	LA274 LAZIME DELIHASANI	100.00	2433
51480	09/03/12	LE100 LERCH,VINCI, & HIGGINS	17,367.50	2433
51481	09/03/12	LI225 LIBERTY ELEVATOR CORP	397.36	2433
51482	09/03/12	LO0025 LOUISE THOMSON	100.00	2433
51483	09/03/12	MA200 MACO OFFICE SUPPLIES	633.58	2433
51484	09/03/12	MA425 MATTHEW BANTA	80.00	2433
51485	09/03/12	MC0024 MCI EASTERN	209.99	2433
51486	09/03/12	MD010 M & D ASSOC.	18,716.22	2433
51487	09/03/12	ME646 MERIT TROPHIES & ENGRAVING INC	79.00	2433
51488	09/03/12	MG287 MGL PRINTING SOLUTIONS	1,659.00	2433
51489	09/03/12	MI550 MILLENNIUM	333.90	2433
51490	09/03/12	MU0033 MUNICIPAL CAPITAL CORP	2,074.00	2433
51491	09/03/12	NE343 NEXTEL COMMUNICATIONS	430.10	2433
51492	09/03/12	NJ200 NJ WASTE GENRTR-TREAS STATE NJ	85.00	2433
51493	09/03/12	NJ905 TREA,STATE OF NJ BUR OF REVNU	30.00	2433
51494	09/03/12	NO801 NORTH JERSEY MEDIA GROUPS	194.92	2433
51495	09/03/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	300.00	2433
51496	09/03/12	OS0011 OST, KENNETH R.	710.00	2433
51497	09/03/12	PA376 PALISADES SALES CORP	1,032.00	2433
51498	09/03/12	PA379 PARAMOUNT EXTERMINATING	260.00	2433
51499	09/03/12	PI0011 PITNEY BOWES (371887)	633.00	2433
51500	09/03/12	PI396 PITNEY BOWES PURCHASE POWER	717.61	2433
51501	09/03/12	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2433
51502	09/03/12	RA003 RACHLES/MICHELE'S OIL CO	11,857.35	2433
51503	09/03/12	RI900 RIDGEWOOD YMCA	1,000.00	2433
51504	09/03/12	RU0024 RUBENSTEIN,MEYERSON,FOX,	2,191.00	2433
51505	09/03/12	SE0045 SEASHORE FAMILY FUN CENTER LLC	576.78	2433
51506	09/03/12	SH0015 SHAWN R. ORBACH	230.80	2433
51507	09/03/12	ST032 STAPLES THE OFFICE SUPERSTORE	14.98	2433
51508	09/03/12	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2433
51509	09/03/12	TH0025 THE BANK OF NEW YORK MELLON	6,612.34	2433
51510	09/03/12	TH500 THE RECORD	62.40	2433
51511	09/03/12	TO0024 TONY SPINA	80.00	2433
51512	09/03/12	TO0025 TONY MORFESI	795.00	2433
51513	09/03/12	TR524 TRUCK COMPANY #2	1,750.00	2433
51514	09/03/12	UN877 UNIVERSAL ELECTRIC MOTOR SERV.	189.60	2433
51515	09/03/12	US100 USA MOBILITY	4.48	2433
51516	09/03/12	US125 US BANK OPERATIONS CENTER	892.50	2433
51517	09/03/12	VA920 VALLEY HEALTH MEDICAL GROUP	378.00	2433
51518	09/03/12	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2434
51519	09/03/12	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2435
51520	09/03/12	NO801 NORTH JERSEY MEDIA GROUPS	111.42	2435
51521	09/03/12	FO0013 FORD MOTOR CREIT CO-13	12,426.31	2437
51522	09/03/12	AA861 AAA EMERGENCY SUPPLY, CO.	2,277.29	2440
51523	09/03/12	AG008 AGL WELDING SUPPLY CO	1,540.55	2440
51524	09/03/12	AM014 AMERICANWEAR INC.	176.50	2440

September 4, 2012
01:52 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51525	09/03/12	BI907	BINDER MACHINERY COMPANY	11,332.67	2440
51526	09/03/12	CA078	CAMPBELL FOUNDRY COMPANY	290.00	2440
51527	09/03/12	CR105	CROWN TROPHY	125.00	2440
51528	09/03/12	DO109	D & E UNIFORMS	65.00	2440
51529	09/03/12	DE001	DELTA PRODUCTS	297.52	2440
51530	09/03/12	DE119	DE LUXE INTERNATIONAL TRUCKS	109.78	2440
51531	09/03/12	DY890	DYNAMIC AUTOMOTIVE	140.22	2440
51532	09/03/12	EU125	EUROPEAN EXCHANGE	2,025.00	2440
51533	09/03/12	FO940	FIRE & SAFETY SERVICES LTD.	2,098.36	2440
51534	09/03/12	GO0011	GOOSETOWN COMMUNICATIONS	14,810.40	2440
51535	09/03/12	GO198	GOODYEAR AUTO SERVICE CENTER	2,245.08	2440
51536	09/03/12	ID227	IDM MEDICAL SUPPLY CO	165.50	2440
51537	09/03/12	JP900	JPF VENDING T/A GOOD SNACK	375.00	2440
51538	09/03/12	NA340	NATURES CHOICE CORP	1,780.03	2440
51539	09/03/12	ON0022	ONE CALL CONCEPTS	172.42	2440
51540	09/03/12	PA376	PALISADES SALES CORP	515.00	2440
51541	09/03/12	RE0025	RE-TRON TECHNOLOGIES, INC.	585.54	2440
51542	09/03/12	TE659	TECHNICAL FIRE SERVICES, INC	900.00	2440
51543	09/03/12	TH020	THE CENTER FOR OCC. MEDICINE	493.00	2440
51544	09/03/12	UN-111	UNITED MOTOR PARTS, INC.	78.35	2440
51545	09/04/12	MA0015	MATT CARRICK	750.57	2444
51546	09/04/12	CL004	CLIFFHANGER PRODUCTIONS. INC.	8,935.00	2445
51547	09/04/12	ME0024	METROPLOITAN MUSIC, LLC	3,500.00	2445
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	127	1		6,239,935.69	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	127	1		6,239,935.69	0.00

September 4, 2012
10:32 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10787 to 10798
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
10787	09/03/12	DOM 409 Domenic Fierro	1099 140.00		2438
10788	09/03/12	JOHN 410 John Keefer Jr	1099 420.00		2438
10789	09/03/12	JOS415 Joseph Murphy	1099 420.00		2438
10790	09/03/12	PRU409 Michael Prulello	1099 280.00		2438
10791	09/03/12	BA039 BAUER SPORT SHOP	3,914.95		2439
10792	09/03/12	BIG409 Big Jims Pizza	140.00		2439
10793	09/03/12	CUB409 Cuban Eddie's	120.00		2439
10794	09/03/12	DEB 410 Debbie LaKomy	140.00		2439
10795	09/03/12	LUL409 Lula's latin Cuisine	120.00		2439
10796	09/03/12	HAR 409 Harry Stylianou	150.00		2441
10797	09/03/12	BPY409 BPYFL	850.00		2442
10798	09/04/12	MA0015 MATT CARRICK	129.40		2443

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	6,824.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	6,824.35	0.00



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 200
Date: September 4, 2012
Page: 1 of 5
Subject: Capital Budget Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2012

WHEREAS, the local capital budget for the year 2012 was adopted on June 18, 2012; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly
James J. Kelly, Mayor

Whereas, the local capital budget for the year 2012 was adopted on the 18th day of June, 2012; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	(Insert last names)
AYES	(Drophy)
	(Carbeck)
	(Hayes)
	(Dylenov)
	(Zamiatarsky)
NAYS	()
	()
	()
	()
	()
ABSTAIN	()
	()
ABSENT	(FREEMAN)
	()

FROM
CAPITAL BUDGET (Current Year Action)
2012

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					6 TO BE FUNDED IN FUTURE YEARS
				5a 2012 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -		\$ -				\$ -	

6 YEAR CAPITAL PROGRAM 2012 - 2017
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2012	2013	2014	2015	2016	2017
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Current Year 2011	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO CAPITAL BUDGET (Current Year Action) 2012

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2012 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Improvements to Pepew Street		\$ 150,000			\$ 7,150			\$ 142,850		
TOTALS ALL PROJECTS		\$ 150,000			\$ 7,150			\$ 142,850		

6 YEAR CAPITAL PROGRAM 2012 - 2017
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2012	2013	5 FUNDING AMOUNTS PER YEAR			
						2014	2015	2016	2017
Improvements to Pepew Street		\$ 150,000		\$ 150,000					
TOTALS ALL PROJECTS		\$ 150,000		\$ 150,000					

6 YEAR CAPITAL PROGRAM 2012 - 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Current Year 2012	Future Years				General	Liquidating Self	Assessment School
Improvements to Pepew Street	\$ 150,000			\$ 7,150			\$ 142,850		
TOTALS ALL PROJECTS	\$ 150,000			\$ 7,150			\$ 142,850		

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 4th day of September 2012.

Certified by me

9/4/12
(DATE)

Ausar Corvelly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2012

DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 202
Date: September 4, 2012
Page: 1 of 2
Subject: Police Car Lease Purchase
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$37,278.93
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Carrick

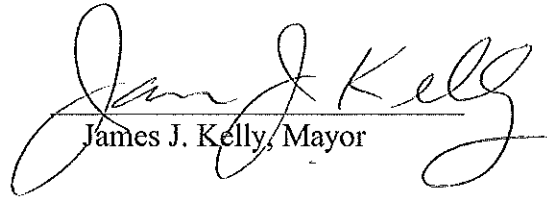
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

LEASE-PURCHASE OF 2013 FORD INTERCEPTOR UTILITY POLICE PACKAGE

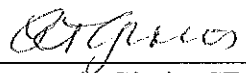
BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the lease purchase of a 2013 Ford Interceptor Utility Police Package (1FM5K8AR3DGA63906) for the Dumont Police Department from Winner Ford-state contract #A79009; in the amount of thirty seven thousand two hundred seventy eight dollars and ninety three cents (\$37,278.93); three consecutive annual lease payments of twelve thousand four hundred twenty six dollars and thirty one cents (\$12,426.31), which includes interest, over a thirty-six (36) month period;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the Police Chief and the Borough Auditor.



James J. Kelly, Mayor

I hereby certify that funds for the above mentioned vehicles will be provided for in Police OE



Rosemarie Giotis, CFO
Date: September 4, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. _____

Date: September 4, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stylianou
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

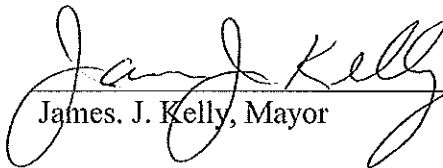
WHEREAS, the Governing Body wishes to discuss

1. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body-Police Promotions

2. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed-
Washington Avenue

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James. J. Kelly, Mayor